

IL. J. HEINZ COMPANY
POLITICAL ACTION COMMITTEE
USX TOWER - 60th FLOOR
600 GRANT STREET
PITTSBURGH, PENNSYLVANIA 15219-2587
(412) 456-5700

RECEIVED
FEC MAIL ROOM

2002 MAR -7 P 1:08

January 18, 2002

Federal Election Commission
999 E Street, NW
Washington, DC 20463

RE: H.J. Heinz Company Political Action Committee
FEC Identification Number: C00336040
California Identification Number: 983074

Dear Sir or Madam:

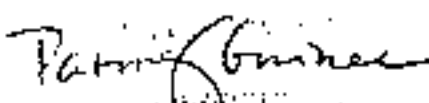
Please be advised that Paul F. Renne has resigned as Treasurer of the H.J. Heinz Company Political Action Committee effective January 18, 2002. The new Treasurer and Assistant Treasurer are as follows:

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
Leonard A. Cullo, Jr.	Treasurer	60th Floor USX Tower 600 Grant Street Pittsburgh, PA 15219
Jack Runkel	Assistant Treasurer	60th Floor USX Tower 600 Grant Street Pittsburgh, PA 15219

Please revise your records to reflect the new officers. The Treasurer and Assistant Treasurer will be applying for passwords for electronic filing as soon as possible.

Should you have any questions or require any additional information, please do not hesitate to contact me.

Very truly yours,


Patrick J. Guinee
Corporate Counsel

cc: Pennsylvania Bureau of Elections
California Election Commission

Federal Election Commission

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